Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014

Message Text

UNCLASSIFIED

PAGE 01 STATE 047419
ORIGIN EB-08

INFO OCT-01 AF-10 EUR-12 ISO-00 COME-00 L-03 /034 R

DRAFTED BY EB/ITP/EWT: P H BLAKEBURN
APPROVED BY EB/ITP/EWT: W A ROOT
AF/S:JCJAYLOR
L/AF:CCANNADAY
DOC/OEA/PPD:SSGOODMAN (SUBS)
----------007619 232255Z /75
O 232243Z FEB 78
FM SECSTATE WASHDC
TO AMEMBASSY PRETORIA IMMEDIATE
INFO AMCONSUL CAPE TOWN IMMEDIATE
AMCONSUL DURBAN
AMCONSUL JOHANNESBURG
AMEMBASSY LONDON

UNCLAS STATE 047419

E.O. 11652: NA

TAGS: ESTC, SF

SUBJECT: EXPANDED EXPORT CONTROLS AGAINST SOUTH AFRICA

REF: A. PRETORIA 00964, B. STATE 045403, C. LONDON 2L82

1. REVISED COMMERCE EXPORT ADMINISTRATION REGULATIONS HANDCARRIED BY AF/S DEPUTY DIRECTOR MACFARLANE (REF B) SHOULD ANSWER MOST QUERIES POSTS ARE LIKELY TO RECEIVE: PAGES 1-3 AND 14-15 PROVIDE GOOD OVERVIEW OF INTENT AND EFFECT OF NEW POLICY. POSTS SHOULD ASK THOSE REQUESTING TECHNICAL INTERPRETATION OF REGULATIONS TO POSE QUESTIONS TO COMMERCE'S OFFICE OF EXPORT ADMINISTRATION, DIRECTLY OR THROUGH US SUPPLIER OF COMMODITIES/TECHNICAL DATA. NOT KNOWING SPECIFICS OF INDIVIDUAL SITUATIONS, WE DO NOT WANT
UNCLASSIFIED

UNCLASSIFIED

PAGE 02 STATE 047419

TO COMMENT ON QUESTION OF FORD, GM AND IBM SALES TO SAG ENTITIES (PARA 3, REF A).

2. PENDING RECEIPT OF FULL TEXTS OF REGULATIONS, POSTS MAY FIND FOLLOWING PRECIS USEFUL.

A. COMMODITIES-REGULATIONS PROHIBIT EXPORT OF US ORIGIN

Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014

Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014

COMMODITIES WHERE THE EXPORTER OR RE-EXPORTER KNOWS OR HAS REASON TO KNOW THAT THE COMMODITY WILL BE SOLD TO OR USED BY OR FOR MILITARY OR POLICE ENTITIES, OR USED TO SERVICE EQUIPMENT OWNED, CONTROLLED OR USED BY OR FOR THESE ENTITIES. FURTHER, PARTS, COMPONENTS, MATERIALS AND OTHER COMMODITIES EXPORTED FROM THE US TO OTHER COUNTRIES MAY NOT BE USED ABROAD TO MANUFACTURE OR PRODUCE FOREIGN MADE END PRODUCTS WHERE IT IS KNOWN OR THERE IS A REASON TO KNOW THAT THE END PRODUCTS WILL BE SOLD TO OR USED BY OR FOR PROSCRIBED ENTITIES.

B. TECHNICAL DATA - REGULATIONS PROHIBIT EXPORT OF TECHNICAL DATA WHERE IT IS KNOWN OR THERE IS REASON TO KNOW THAT THE TECHNICAL DATA, ITS DIRECT PRODUCT, OR ANY SUBSEQUENT PRODUCTS OF THE DIRECT PRODUCT ARE INTENDED FOR DELIVERY TO OR USE BY OR FOR PROSCRIBED ENTITIES, INCLUDING SERVICING.

C. SERVICING - EXPORTS AND REEXPORTS OF COMMODITIES AND TECHNICAL DATA FOR SERVICING OF EQUIPMENT OWNED, CONTROLLED OR USED BY PROSCRIBED ENTITIES MAY CONTINUE FOR TWO MONTHS FROM FEBRUARY 16, PROVIDING SERVICING IS PURSUANT TO CONTRACT OR OTHER LEGAL COMMITMENT IN FORCE ON THAT DATE. NEITHER UPGRADING NOR STOCKPILING IS PERMITTED.

D. OTHER SECTIONS OF THE REGULATIONS COVER NEW PROCEDURES
UNCLASSIFIED

UNCLASSIFIED

PAGE 03 STATE 047419

REQUIRED OF DISTRIBUTION AND FOREIGN BASED WAREHOUSE LICENSEES; AND NEW DESTINATION CONTROL NOTICES ON EXPORT DOCUMENTATION. VANCE

UNCLASSIFIED

NNN

Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: COMMODITIES, EXPORT CONTROLS, STRATEGIC TRADE CONTROLS
Control Number: n/a
Copy: SINGLE
Draft Date: 23 feb 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978STATE047419
Document Source: CORE
Document Unique ID: 00
Drafter: P H BLAKEBURN
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780084-1008
Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780220/aaaaaquy.tel
Line Count: 97
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: de3208d1-c288-dd11-92da-001cc4696bcc
Office: ORIGIN EB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 78 PRETORIA 964, 78 STATE 45403, 78 LONDON 2
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 29 mar 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3499686
Secure: OPEN
Status: NATIVE
Subject: EXPANDED EXPORT CONTROLS AGAINST SOUTH AFRICA
TAGS: ESTC, SF
To: PRETORIA
Type: TE
vdkvgwkey: odbc://SAS/SAS.dbo.SAS_Docs/de3208d1-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014